

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 20, 2006, AT 7:00 P.M., IN THE
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

EXCUSED: City Manager Liane Stillman

STAFF PRESENT: City Attorney Shane Topham, City Recorder Linda Dunlavy, Community Development Director Kevin Smith, Finance Director David Muir, Planning Director Michael Black

OTHERS PRESENT: Mike Watson, Paul Brenneman, Brian Allen, Chris Cage, Bill Shaw, Joyce Shell, Brad Gilson, David & Amy Nance, Amelia Nielson, Bob & Lynne Mutz, Alan Greabing, Mike Falk, Brian Westover, Dirk Aujewierden

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1.0 **WELCOME/PLEDGE**

1.1 Mayor Cullimore opened the meeting at 7:07 p.m. and welcomed those in attendance. He noted that City Manager Liane Stillman is out of town.

1.2 The Pledge of Allegiance was led by Michael Mills, Troop #609, Cottonwood Heights Second Ward.

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2.0 **PUBLIC HEARINGS**

- 2.1 **a. Consideration of an Amended Compensation Schedule for Elective and Statutory Officers**
b. Consideration of an Amendment to the Current Budget and Adoption of a Budget for the Period of 1 July 2006 through 30 June 2007

2.1.1 City Budget Officer Gary Harmer explained that the City sets a compensation schedule for elected and statutory officers on an annual basis.

2.1.2 Mayor Cullimore explained that the budget includes a brief history of the City, how the City is organized, the goals of the City and an executive summary of the budget. The budget is approximately \$14 million and the majority of the budget is spent on public safety and public improvements.

2.1.3 Mayor Cullimore opened the public hearing.

2.1.4 Bob Mutz, asked if there is a standard salary increase for elected officials each year, and also asked how the City is doing financially.

Mayor Cullimore explained that the base salary for the mayor is \$18,000 and the base salary for the councilmen is \$12,000. The proposed salary increase includes a cost of living adjustment of three percent which is applied across the board to each elected official.

Mayor Cullimore explained that the first 18 months that Cottonwood Heights was a City; it operates on 12 months of property tax, which is a one time transition. As of the end of June, the City has operated in such a way that the City has accumulated \$8,000,000 in its capital projects fund. \$2.5 million of that amount is money that was negotiated from Salt Lake County and is earmarked for park acquisition.

- 2.1.5 Michael Mills, Troop 609, said that there is a road by the Royal Farms Apartments and there are no sidewalks for students to walk on to and from school. He asked if the City is planning on installing sidewalks.

Mayor Cullimore explained that one of the problems in the older areas of the City where sidewalks were not installed is obtaining the right-of-way to put them in without creating setback problems for yards. He said that this is a problem in several areas of the City and some residents do not want them installed because they feel it ruins the appearance of the neighborhood.

- 2.1.6 Mayor Cullimore closed the public hearing period.

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3.0 **CITIZEN COMMENTS**

- 3.1 Mike Falk, 2325 East, expressed appreciation for the traffic calming on Oak Creek Drive. He said that it has cut the traffic volume on the street, but the percentage of people speeding on 2325 East and the people that run the stop sign is about the same. He asked if it would be possible to have speed control dips or speed bumps on 2325 East, Newport Drive, and Dolphin Way. He also asked if there could be crosswalks and stripes at stops painted on the road.

Councilman Bracken noted that the City is currently working on a traffic calming policy.

- 3.2 Allen Greenberg, asked about the possibility of better signing at the intersection at 2325 East, or perhaps redesigning the intersection.

Community Development Director Kevin Smith explained that this area is on the pavement management plan for this year and all of the roads are being restriped. Staff will look at this intersection to see how it can be improved.

- 3.3 Chris Cage, 6744 South 1560 East, said that a seven year old was recently hit at the Bengal crossing onto the skateboard park. He suggested that some type of warning device may be appropriate for that crosswalk. He also expressed concern with the development occurring on Park Centre Drive, and the intersection and subsequent left hand turn onto 6700 South. He asked if the City could look at a better traffic path for the entire area.

Mayor Cullimore reviewed the options that have been discussed for this area of the City. He said that the City is looking at restriping to allow the intersection to clear more rapidly; and adding double left turn lanes coming out of Park Centre Drive, going west onto Fort Union. The City is considering the possibility of eliminating the left turn from east bound Fort Union onto 1495 East and having a right in/right out from 1495 East because of the safety issues.

- 3.4 Issac Bridge, asked if the City has considered using water-wise plants on public property to save money and resources.

Mayor Cullimore said that the City is looking at landscaping on the property located at Bengal Blvd. and Highland Drive where the communication poles will be placed and will look at water-wise plants as they landscape that property. The City will also be using water-wise plants around the new monument signs.

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4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 53 Establishing an Amended Compensation Schedule for Elective and Statutory Officers**

- 4.1.1 City Attorney Shane Topham explained that the Mayor and Council have a cost of living adjustment annually and the increase will be based on increases in the Consumer Price Index from the base year, and a fraction developed and multiplied against the base salaries to determine the annual salary for the coming year.

Mayor Cullimore said that the Ordinance also establishes the pay range for various City Officers.

- 4.1.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 53. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Ordinance No. 54 Adopting an Amended Final Budget for the Period of June 1, 2005 through June 30, 2006; Adopting a Final Budget for the Period of July 1, 2006 through June 30, 2007; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Taxes and Levying Taxes Upon All Real and Personal Property within the City of Cottonwood Heights**

- 4.2.1 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 54. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3 **Consideration of Ordinance No. 55 Rezoning 1.45 Acres of Property Located at 8095 South Pine Creek Lane from RR-1-43 to RR-1-21 and Amending the Zoning Map, otherwise known as the SBC Zone Change**

- 4.3.1 Planning Director Michael Black noted that the proposed ordinance has been through the Planning Commission process and approval is being recommended. Mr. Black reviewed the subject property noting that the proposed change is consistent with surrounding properties.

- 4.3.2 **MOTION:** Councilman Jones moved to adopt Ordinance No. 55. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2006-24 Adopting Procedures for Electronic Meetings of the Cottonwood Heights Municipal Council**

- 4.4.1 Mayor Cullimore explained that approval of the proposed ordinance will allow members of the Council to participate in meetings electronically if they are out of town.

Councilman Jones noted that there are protections built into this ordinance to make sure it is possible for everyone to hear what is taking place.

4.4.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2006-24. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2006-25 Approving a Plat or Map Showing the Boundaries of Cottonwood Heights, as Amended by the “Holladay Boundary Adjustment” and the “McGee Annexation”; Authorizing and Directing the Filing of Such Plat or Map with the Salt Lake County Recorder, the Salt Lake County Surveyor, the Office of the Lieutenant Governor, and Other Required Offices; and Certifying that All Necessary Legal Requirements Relating to Such Boundary Adjustment and Annexation Have Been Completed**

4.5.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2006-25. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

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5.0 **CONSENT CALENDAR**

5.1 **Approval of June 13, 2006 Minutes**

5.1.1 The minutes were approved as submitted.

6.0 **ADJOURN**

6.1 Councilman Antczak moved to adjourn. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The Business Meeting adjourned at 7:53 p.m.